**Assessment Committee Meeting**

**Tuesday, July 23, 2019 12:00 p.m.**

**109 Carmichael Hall**

1. Approval of the June minutes
2. Portfolio Templates and Training Updates
3. New Assessments and Assessment Plan
4. Review and Discussion of Pros and Cons for Portfolio Options

Voting and approval of a Portfolio Option

1. Review and Discussion of Pros and Cons for Dispositions Options

Voting and approval of a Disposition Option

1. Discussion of Remediation Process for Unacceptable Scores
2. Additional Announcements and/or New Business
   1. Case Study Process Updates
   2. Fall Assessment Committee Meeting Dates